



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**1.**

MEETING DATE	2020-08-25 09:45 - Special Meeting
AGENDA ITEM	SUPERINTENDENT'S RECOMMENDATION
CATEGORY	Superintendent's Recommendation
DEPARTMENT	Facilities Construction

Special Order Request
<input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda
<input type="radio"/> Yes <input checked="" type="radio"/> No

**TITLE:**

First Amendment to the Construction Agreement - Johnson-Laux Construction, LLC - Olsen Middle School - Dania - Project No. P.001955 - SMART Program Renovations - ITB 19-164C

**REQUESTED ACTION:**

Approve the First Amendment to the Construction Agreement dated August 19, 2020 with Johnson-Laux Construction, LLC, Olsen Middle School, Project No. P.001955, SMART Program Renovations, ITB 19-164C.

**SUMMARY EXPLANATION AND BACKGROUND:**

Purpose of the Amendment: See Executive Summary (Exhibit 1).  
This Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel.

**SCHOOL BOARD GOALS:**

Goal 1: High Quality Instruction     Goal 2: Safe & Supportive Environment     Goal 3: Effective Communication

**FINANCIAL IMPACT:**

~~There is no financial impact to the District.~~    The amount of \$710,346 is for the Demolition and Abatement costs.

**EXHIBITS: (List)**

(1) Executive Summary (2) First Amendment

**BOARD ACTION:**  
**APPROVED AS AMENDED**  
**(See Amendment Attached)**  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Phil D. Kaufold, Director, Construction	Phone: 754-321-1532
Name: Kathleen Langan, Director, AECOM	Phone: 754-321-4850

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
Senior Leader & Title

Frank Girardi - Executive Director

Signature  
*Frank L. Girardi*  
8/21/2020, 1:57:08 PM

Approved In Open Board Meeting On:

**AUG 25 2020**

By: *[Signature]*  
School Board Chair

**Item 1. Amendment August 25, 2020 Special Meeting - Demo/Abatement**

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to amend the Financial Impact to indicate the amount of \$710,346 for the Demolition and Abatement costs.